



Mission Consolidated Independent School District

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Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting on Wednesday, April 29, 2026, at 6:30 PM** in the **Mission CISD Annex, 925 E. Business HWY. 83, Mission, Tx 78572**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

A G E N D A

- 1. Call Meeting to Order and Establish Quorum**
- 2. Pledge of Allegiance and Moment of Silence**
 - A. U. S. Flag and Texas Flag**
- 3. Public Comment(s) on Specific Agenda Item(s)**
- 4. Discussion and Possible Action**
 - A. Authorize the Superintendent and/or her designee to enter into a one-year contract for electricity through the Texas Public Energy Alliance (TPEA)** **3**
- 5. Executive Session**
 - A. Private Consultation with Board Attorney (Texas Gov't Code §551.071)**
- 6. Important Dates to Remember**
 - A. Wednesday, May 6, 2026, Board of Trustees Workshop at 6:30 p.m. Location: Administration Office Eagles Staff Development Room**
 - B. Wednesday, May 13, 2026, Regular Board of Trustees Meeting at 6:30 p.m. Location: Mission CISD Annex**
- 7. Adjournment**

In accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted by 5:30 p.m., on April 23, 2026.

Dr. Cris King

**Dr. Cris King, Superintendent of Schools
Mission Consolidated Independent School District**

SUBJECT: Authorize the Superintendent and/or her designee to enter into a one-year contract for electricity through the Texas Public Energy Alliance (TPEA).

PRESENTER: Sylvia Cruz, Executive Director for Business and Finance

BACKGROUND INFORMATION:

The District's current energy contract expires in May 2026. To maintain uninterrupted service and secure a competitive rate, the District intends to procure a one-year energy contract through the Texas Public Energy Alliance.

ADMINISTRATIVE CONSIDERATIONS:

The attached resolution grants the Superintendent and/or her designee the authority to enter into an electricity contract to meet the District's needs.

FUNDING SOURCE AND AMOUNT:

General Fund

RECOMMENDATION:

Approval of Board Resolution Authorizing the Superintendent and/or her designee to enter into a one-year electricity contract through the Texas Public Energy Alliance (TPEA).

CONTACT PERSON (S):

Sylvia Cruz, Executive Director for Business and Finance
Jaime Lopez, Assistant Superintendent for Business & Finance
Anabel Garza, Coordinator for Purchasing

MISSION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**RESOLUTION AUTHORIZING A ONE-YEAR ELECTRICITY SUPPLY CONTRACT
THROUGH THE TEXAS PUBLIC ENERGY ALLIANCE**

(2026-2027 Electricity Supply Term)

WHEREAS, Mission Consolidated Independent School District (the "District" or "Mission CISD") is a political subdivision of the State of Texas and operates public facilities requiring electric service;

WHEREAS, Texas Education Code Section 44.031(a)(7) authorizes a school district to use the formation of a political subdivision corporation under Texas Local Government Code Section 304.001 as a procurement method for the purchase of electricity;

WHEREAS, Texas Local Government Code Section 304.001 authorizes political subdivisions to form or participate in a political subdivision corporation to negotiate the purchase of electricity or to aid or act on behalf of political subdivisions with respect to their own electricity use for public facilities;

WHEREAS, the Texas Public Energy Alliance ("TPEA") has been formed as a political subdivision corporation for electricity procurement purposes;

WHEREAS, Mission CISD previously participated in TPEA and currently receives electricity under a supply arrangement scheduled to expire on or about the first meter read on or after May 1, 2026;

WHEREAS, the Board of Trustees desires to maintain uninterrupted electric service while considering a one-year electricity supply contract procured through TPEA for the District's 2026-2027 electricity supply term;

WHEREAS, TPEA and/or Van Brunt & Associates have presented or will present proposed one-year electricity pricing, supplier information, compensation disclosures, and material contract terms for the Board's consideration;

WHEREAS, the Board desires to authorize a one-year electricity supply contract only, without authorizing any automatic renewal, extension, successor contract, broker-of-record designation, exclusive market designation, or future procurement structure absent separate Board action; and

WHEREAS, the Board further desires to preserve Mission CISD's prior notice of nonrenewal and termination relating to the TPEA Interlocal Participation Agreement or any related procurement arrangement, and to avoid any waiver or withdrawal of that notice.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
MISSION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT THAT:**

Section 1. Approval of One-Year Electricity Supply Contract. The Board authorizes a one-year electricity supply contract procured through TPEA for District electric service beginning on or about the first meter read on or after May 1, 2026, and ending on or about the first meter read on or after May 1, 2027, provided that the final contract is substantially consistent with the pricing, supplier, term, fee disclosures, pass-through charges, and other material terms presented to and approved by the Board. The approved supplier, rate structure, and material pricing terms shall be reflected in the Board record or attached supporting materials.

Section 2. Authority to Execute Documents. The Superintendent, Dr. Cris King, or her designee is authorized, following review by legal counsel, to execute the approved one-year electricity supply contract and documents necessary to implement that approved contract, including documents reasonably necessary for enrollment or service transition for the approved one-year term. This authority is limited to implementation of the one-year electricity supply contract approved by the Board under this Resolution.

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Section 3. Limits on Authorization. This Resolution does not authorize any renewal, extension, rollover, successor electricity supply contract, broker-of-record designation, exclusive market designation, letter of authorization, future procurement structure, or continuation beyond the one-year term unless separately reviewed and approved by the Board. No consultant, broker, supplier, TPEA, Van Brunt & Associates, or market participant may bind Mission CISD to any electricity supply arrangement absent execution by an authorized District representative after legal review and Board approval where required.

Section 4. Preservation of Nonrenewal and Termination Notice. Nothing in this Resolution waives, rescinds, modifies, or withdraws Mission CISD's prior notice of nonrenewal or termination relating to the TPEA Interlocal Participation Agreement or any related procurement arrangement. Mission CISD does not intend to renew, extend, or continue any TPEA or Van Brunt & Associates procurement arrangement beyond the one-year period authorized herein unless separately authorized by the Board.

Section 5. Required Disclosures Before Execution. Before execution of the approved one-year electricity supply contract, TPEA, Van Brunt & Associates, and/or the proposed supplier shall disclose to the District, in writing, the supplier name, proposed term, rate structure, estimated annual cost, all pass-through charges, all TPEA/VBA fees or compensation, any supplier-paid compensation, any early termination or settlement exposure, any holdover or month-to-month language, any renewal or extension language, and any other material contract terms.

Section 6. No Waiver. Nothing in this Resolution shall be construed as a waiver of Mission CISD's rights, claims, defenses, privileges, immunities, or remedies, all of which are expressly reserved.

Section 7. Effective Date. This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this 29th day of April, 2026, at a duly called meeting of the Board of Trustees of Mission Consolidated Independent School District.

MISSION CONSOLIDATED
INDEPENDENT
SCHOOL DISTRICT

ATTEST:

Dolores Reyna
Board President

Petra B. Ramirez
Board Secretary

Approved as to form:

Legal Counsel